2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096020

FILED Jan 20, 2008 Secretary of State

Entity Name: MARINE DIESEL SERVICE, INC. **Current Principal Place of Business: New Principal Place of Business:** 1816 N. DIXIE HWY D-1 FORT LAUDERDALE, FL 33305 **Current Mailing Address: New Mailing Address:** 1816 N. DIXIE HWY D-1 FORT LAUDERDALE, FL 33305 FEI Number: 55-0845372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ENKELMANN, HENRIK 6190 NW 33RD WAY FT. LAUDERDALE, FL 33309 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ENKELMANN, HENRIK Name: Name: 6190 NW 33RD WAY Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33309 City-St-Zip: Title: VΡ Title: (X) Change () Addition () Delete

Name: UVODIC, SERJOZA Name: UVODIC, SERJOZA Address:

1333 E HALLANDALE BEACH BLVD Address: 1000 PARKVIEW DR. #1004 HALLANDALE, FL 33009 HALLANDALE, FL 33009 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

VΡ SIGNATURE: SERJOZA UVODIC 01/20/2008